PRETRIAL CONFERENCE SCHEDULE AND NOTICE OF TERM OF COURT

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA FLORENCE DIVISION

TO: Members Of The Bar and other parties having criminal cases listed below:

PLEASE TAKE NOTICE the following cases have been scheduled for PRETRIAL

CONFERENCES on Monday, July 25, 2016 at 10:00 a.m. before the Honorable R. Bryan Harwell,

United States District Judge, at the United States Courthouse, Third Floor Courtroom, McMillan Federal Building, 401 West Evans Street, Florence, South Carolina.

GUILTY PLEAS will be taken on <u>Tuesday</u>, <u>July 26</u>, <u>2016 at 9:30 a.m.</u> before the Honorable R. Bryan Harwell, United States District Judge, in the Third Floor Courtroom. If a plea agreement is filed by 12:00 p.m. <u>July 22</u>, <u>2016</u>, you are not required to attend the pretrial conference. If counsel wish to request a continuance prior to the pretrial conference, they must file a written motion (see the Court's Website (<u>www.scd.uscourts.gov</u>) for Judge Harwell's standing order Re: requests for continuances; criminal Pretrial Conferences) with the Clerk of Court at least <u>2 business days</u> before the date of the pretrial.

CRIMINAL MOTIONS will be heard on Monday, July 25, 2016 at 10:00 a.m. before Judge

Harwell. All motions must be filed with an accompanying memorandums of law and are due by

July 5, 2016. The government shall file a response by July 11, 2016.

IN ALL CASES FOR TRIAL, PRETRIAL BRIEFS MUST BE E-MAILED TO JUDGE
HARWELL'S ECF MAILBOX NO LATER THAN THREE (3) DAYS PRIOR TO JURY SELECTION.

JURY SELECTION will be held on Thursday, July 28, 2016 at 9:30 a.m.. All counsel must be present at 9:15 a.m. Requests to strike for cause are due by 12:00 noon the day prior to jury selection. See form on the Court's website. Jury lists will be available in the Clerk's Office on July 21, 2016. Copies of the responses to the juror questionnaires will be available for purchase at M & M Document Center (located at 1300 West Darlington Street, Florence, SC 29501, Phone (843) 662-2412) on July 21, 2016. Copies of these responses will be available for review at the Clerk's Office in Florence during the same period. The questionnaires ask many of the same questions that are traditionally asked of the jurors during voir dire at jury selection. THESE INTERROGATORIES WILL NOT BE REPEATED AT JURY SELECTION.

Pursuant to the Local Rules of this court (Rule 26.04), counsel must submit any **PROPOSED VOIR DIRE** questions and special **JURY INSTRUCTIONS** to the court (with a copy being sent to opposing counsel) at least seven (7) days prior to jury selection. If such requests are not made by the deadline, counsel shall have waived the right to submit them.

This calendar will serve as your notice. Any changes will be sent as updates, and you may discard previous notice.

Attorneys are responsible for notifying their clients of all hearings.

PLEASE SEE THE COURT'S WEBSITE (<u>www.scd.uscourts.gov</u>) FOR JUDGE HARWELL'S STANDING ORDER RE: REQUESTS FOR CONTINUANCES; CRIMINAL PRETRIAL CONFERENCES.

4:15-337-1	Devonte Olendus Wheeler	Custody	Grant Smaldone, Ret. Alfred Bethea, AUSA
4:15-488	Kevin Richard Johnson	Custody	Thomas C. Brittain, Jr., Ret. Alfred Bethea, AUSA
4:15-714-1	Thurman Lowery, Jr., a/k/a "Red"	Custody	Melvin Cockrell, III, CJA Christopher Taylor, AUSA
4:15-715	Marvin Joshua White	Custody	Thurmond Brooker, Ret. Alfred Bethea, AUSA
4:15-764-1	Marvin Songlin	Custody	Coit Yarborough, CJA A. Bradley Parham, AUSA Eric Klumb, AUSA Anne Young, AUSA
4:15-868	Michael Lane Prevette Brian Keith Perdue	Bond Bond	William Nettles, IV, AFPD Ashley Nance, CJA John Potterfield, AUSA
4:15-870 Plea a	Don Emmery Wilson agreement filed	Bond	Michael Meetze, AFPD Eric Klumb, AUSA
4:16-75	Cathy Tucker	Bond	Michael Meetze, AFPD A. Bradley Parham, AUSA
4:16-76	Jonathan McRae	Bond	William Nettles, IV, AFPD A. Bradley Parham, AUSA
4:16-78-1 -3	Anthony Hazeltine Lisa Marie Fellows	Custody Bond	Nicholas Lewis, CJA Mark McLawhorn, AFPD A. Bradley Parham, AUSA
4:16-152	Brian Burgess a/k/a "Baby Boy", a/k/a "B-Boy"	Custody	Mark McLawhorn, AFPD Christopher Taylor, AUSA
4:16-155	Courtney Brockington	Bond	Joseph McCulloch, Jr., Ret. A. Bradley Parham, AUSA

4:16-156	Javier Rosado-Toro	Custody	William Nettles, IV, AFPD A. Bradley Parham, AUSA		
Interpreter to be present					
4:16-166-1 -2 -4 -5 -6 -7 -8	Roselyn Goodrum Tyrone Goodrum Andrea Lee Katrina Judge-Woods Rogers Judge Jamea Quick Mickel Hanna	Bond Bond Bond Bond Bond Bond	T. Kirk Truslow, CJA Henry Anderson, Jr., CJA Kathy Price Elmore, CJA Finley Clarke, CJA Melvin Cockrell, III, CJA John Ervin, III, CJA E. Leroy Nettles, III, Ret. Winston Holliday, AUSA		
4:16-245	BaThu Nguyen	Bond	Michael Meetze, AFPD Tommie DeWayne Pearson, AUSA		
Vietnamese Interpreter to be present					
4:16-327	Justin Daniels	Custody	Mark McLawhorn, AFPD A. Bradley Parham, AUSA		
4:16-328	Billy Loyd	Bond	Michael Meetze, AFPD A. Bradley Parham, AUSA		
4:16-329	Daniel Joe Wells	Bond	William Nettles, IV, AFPD A. Bradley Parham, AUSA		
4:16-330	Angela McLeod	Bond	Mark McLawhorn, AFPD A. Bradley Parham, AUSA		
4:16-389	Joseph Benton	Bond	William Nettles, IV, AFPD A. Bradley Parham, AUSA		
4:16-392 Inter	Manuel Perez-Garcia a/k/a Manuel De Jesus Perez Gara a/k/a Carlos Cruz preter to be present	Custody cia	Mark McLawhorn, AFPD A. Bradley Parham, AUSA		
4:16-393	Eric Jamal Burch	Custody	Michael Meetze, AFPD Christopher Taylor, AUSA		
4:16-394	Tyrone Williams	Bond	William Nettles, IV, AFPD Christopher Taylor, AUSA		